

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076190

FILED
Apr 17, 2006
Secretary of State

Entity Name: SOUTHERN CROSS YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

224 COMMERCIAL BLVD
#305
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

224 COMMERCIAL BLVD
#305
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1032382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLINGER, ALAN
224 COMMERCIAL BLVD
#305
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BERLINER, ALAN
224 COMMERCIAL BLVD
#305
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN BERLINER

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, ARTHUR G
Address: 224 COMMERCIAL BLVD., #305
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: COOK, BILLIE
Address: 224 COMMERCIAL BLVD., #305
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR COOK

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date